



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

MINUTES

CITY COUNCIL REGULAR MEETING

March 13, 2007

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT The San Bruno City Council met in regular session on March 13, 2007 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Franzella with Vice Mayor Ibarra and Councilmembers Ruane, Medina and O'Connell in attendance. Recording by Clerk Bonner. The Pledge of Allegiance was led by City Attorney Thompson.

3. ANNOUNCEMENTS: None.

4. PRESENTATIONS:

a. **Mayor Franzella** Presented a Proclamation Recognizing La Petite Baleen Swim Schools, Inc. Induction in the United States Swim School Hall of Fame to owners **John and Irene Kolbisen** and thanked them for their contribution to San Bruno. John and Irene thanked San Bruno and remarked on how the City has improved over the last ten years.

b. **Mayor Franzella** Presented a Proclamation Recognizing the Celebration of Arbor Day in the City of San Bruno on March 24, 2007, which was received by **Parks Service Manager Perazzo**. Thanking Council, Perazzo said as of today, they had 60 requests for trees from the residents and they will try to plant 50. They will meet at the Park and Rec. Corp. Yard at 8:30 a.m. on March 24.

Councilmember O'Connell thanked Perazzo for the continuance of this program.

Rose Urbach, Euclid Dr., asked about the trees on the slope at Forest Lane and 380, which were removed. Mayor Franzella said staff would look into it.

Receive Presentation from San Bruno Garbage Company on Implementation of the Citywide Single Stream Recycling Program. Tammy Del Bene, San Bruno Garbage, reported the first phase of the new single stream recycling had been received positively and the next phase, to the remainder of the residents of San Bruno would begin next week. She reported fliers have been sent out and everyone would receive an instructional cart hanger in their toter. Old recycle bins can be kept; however, if a resident doesn't wish to keep the bin, the Garbage company will recycle them.

5. REVIEW OF AGENDA: **Mayor Franzella** moved Items 11.a. and 11.b. to follow Item 8.

6. APPROVAL OF MINUTES: Special Meeting of February 16, 2007 and Regular City Council Meetings of February 13 and 27, 2007, stand approved as submitted.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of February 23, 2007.
- b. **Approve:** Accounts Payable of February 19 and 26, 2007.
- c. **Adopt:** Resolution Authorizing Out-of-State Travel for the Public Works Deputy Director, Operations & Maintenance, to Attend Water Environment Federation 2007 Collections System Specialty Conference to be Held in Portland, Oregon in May 2007.
- d. **Adopt:** Resolution Accepting Donation of Two Automatic External Defibrillators and Accessories from the San Bruno Rotary Club in the Amount of \$4,200.

Mayor Franzella pulled item 7.d. **M/S Medina/Ruane** to approve remainder of consent calendar and passed with all ayes.

Fire Chief Voreyer gave an overview of the staff report and thanked Rotary for their generous donation of the automatic external defibrillators. **Councilmember Medina** asked if the pool was closed from Sept. through May, why not place the defibrillator at the recreation center, where it would be utilized year around? **Voreyer** said it was a possibility and other locations would be looked at.

M/S Ruane/Medina to approve Item 7.d. and passed with all ayes.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing and Receive Report on the on Seawater Intrusion Monitoring Well Study to Report on the Wells Construction and Initial Monitoring Results.

City Manager Jackson identified the importance of this topic as to how the information would be used on an ongoing basis. **Engineer Davis** stressed the importance of water monitoring and introduced Ali Khagali and Jim Blanke from **WRIME**.

Ali Taghavi gave a brief overview of the water-monitoring project. **Jim Blanke** gave a detailed power point presentation on the process used to determine seawater intrusion.

Mayor Franzella opened the public hearing. No member of the public wished to comment.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: (Moved to follow Item 8.)

a. Receive Annual Oral Report from the Senior Advisory Board. **Barbara Luzaich, Senior Citizens Advisory Board** gave a power point presentation on the many 2006 accomplishments of the Board, as well as upcoming plans for year 2007.

b. Receive Annual Oral Report from the Planning Commission. **Sujendra Mishra**, Planning Commission gave an oral presentation on the projects completed in 2006 and the goals of the Commission for 2007.

Vice Mayor Ibarra asked how the Planning Commission envisions San Bruno's development?

Mishra suggested a joint Study Session with Council to better direct the Commission.

9. CONDUCT OF BUSINESS:

a. Adopt Resolution Authorizing the City Manager to Execute a Technical Services Agreement with LR Hines Consulting, Inc. to Implement the Document Imaging Project in the Amount of \$36,708.

Housing & Redevelopment Manager Sullivan gave an overview of the staff report.

Councilmember Medina questioned \$5000 being spent for a workstation and **Sullivan** clarified the workstation was \$1000 and the balance was for a server blade. He asked about the placement of the station and **Sullivan** said, working around ADA requirements, it would either be placed at the counter or near the microfiche machine.

Vice Mayor Ibarra asked about how the fees were being assessed. **Interim Community Development Director Akin** said 3-1/2% is charged to each building permit for a document-imaging fee, which will be used to scan in and digitally archive each plan. Once Community Development has a plan checker, fewer documents will be sent to CSG for imaging. He said CSG takes a portion of the plan check money that we get as a City in order to do their plan checking digitally.

Mayor Franzella asked about the City's existing microfilms and **Sullivan** said eventually it would all be scanned, but we would keep the microfilm reader until such time. **Akin** said the technology fee as well as the document-imaging fee would be used to take the microfiche and put it into a digital format.

Councilmember Medina asked if all documents would be salvaged and reimaged and would they have to be sent out or be done in house? **Sullivan** said that was the goal. **Akin** said the larger plans would have to be sent out but the smaller ones could be done in house.

Councilmember Ruane introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Authorizing the City Manager to Execute a Contract with Professional Builders Inc. in the Amount of \$59,450 for the Senior Center Kitchen Renovation Project and Appropriating \$14,450 to Increase the Project Budget to \$64,450.

Parks Service Manager Perazzo gave an overview of the staff report and asked if there were questions.

Councilmember Medina asked if the lunches would be interrupted. Recreation Services Manager said they would work around it.

Vice Mayor Ibarra asked what was the scope of the remodel and **Perazzo** said it was to remove existing gas range replace with a double convection oven, add a convection steamer, one single range hood (nine feet wide), stainless steel backing, fire suppression system to meet code, water filtration system and new utility connections. He also said painting would occur either in house or it can subcontracted out in the next budget. All expenses incurred will be covered in this project.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Authorizing Acceptance and Filing of a Notice of Completion with the San Mateo County Recorder for the Construction Contract with Ranger Pipelines, Inc. for the Rollingwood Sewer Basin Improvements – Phase 1 Project, Project No. 84325A.

Engineer Davis gave an overview of the staff report and reported the project was done ahead of schedule and within budget and asked for adoption of the resolution.

Councilmember Ruane introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Authorizing the Establishment of a Discount Internet Service Package and Accept Donation from Artichoke Joe's to Facilitate the City's Participation in Capuchino High School's Digital Bridge Program.

Cable Director Gyaltsen presented the staff report and asked Council adopt the resolution.

Mayor Franzella introduced the resolution for adoption and passed with a unanimous vote.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Alan Lubke, Fleetwood Dr., commented on the speed bumps. He asked for a response to the two issues he brought up at the last meeting he attended. He remarked on the door-to-door salesmen and asked this issue be looked at as well as the loitering that occurs when individuals advertise their business using rocks to weight their advertisement. He commented on the lack of painting of the crosswalks and lines on San Bruno Avenue.

Rose Urbach, Euclid Ave., said the pot holes on the streets needed repair.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: (Moved to follow Item 8.)

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

a. The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations for the Police, Miscellaneous and Public Safety Mid Management Bargaining Units.

b. Closed Session to Provide Direction to City Attorney Regarding City of San Bruno v. Telisia Nague, et al., Superior Court Case Civ. No. 454881. (Gov't Code Section 54956.9(a)).

c. Closed Session to Provide Direction to City Attorney regarding City of San Bruno v. Tonia Neuwelt and Mario Morales, Superior Court Case No. 458447 and Neuwelt and Morales v. City of San Bruno, Superior Court Case No. 459915. (Gov't Code Section 54956.9(a)).

14. ADJOURNMENT:

There being no further business to transact, the meeting concluded at 8:36 p.m. The Next Regular City Council Meeting will be held on March 27, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the regular City Council Meeting of
March 27, 2007.

Carol Bonner, City Clerk

Larry Franzella, Mayor